



City of Annapolis

Office of the City Clerk

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Date: March 18, 2019

MEMORANDUM

TO: Members of the Audit Committee

FROM: Nikki Pletzer, Finance Operations Manager

RE: Proposed Closed Session

A closed session of the Audit Committee proposed for *Monday, March 18, 2019 at 8:10 am.* in the Mayor John T. Chamber, Jr., City Council Chamber, 160 Duke of Gloucester Street, 2nd Floor, Annapolis, Maryland 21401 in accordance with **Annotated Code of Maryland, General Provisions Article § 3-305(b) (7):** to consult with counsel to obtain legal advice on a legal matter.

Disclosure of the topic for citation selected: **PENDING LITIGATION RELATED TO GENERAL LIABILITY AND WORKERS' COMPENSATION**

The committee will convene in open session and move pursuant to Annotated Code of Maryland, General Provisions Article to go into closed session as indicated above.

cc: City Attorney
City Manager
Communications Officer